

COMMITTEE ON PLANNING CHARTER

MEMBERS: Commissioners Balgenorth (Chair), Hallisey, McKenna, Lindsey (ex-officio)

STAFF: Joan Borucki, CTC Chief Deputy Director

Mission: The Committee on Planning will review, consider and advise the Commission on issues, programs and new initiatives relating to transportation policy, planning, and legislation. These will include matters relating to:

- Monitoring the transportation planning and programming process (G.C. 14506);
- Recommending allocation of federal and state funds for planning and research (G.C. 14506) as it pertains to grants to external agencies;
- Advising and assisting the legislature in formulating and evaluating state policies and plans for transportation plans and programs in the state (G.C. 14520);
- Requesting and reviewing the reports of the department and other entities which pertain to transportation issues and concerns (G.C. 14521);
- Preparing an analysis of the department's budget (G.C. 14523) and comparison to other state department of transportations;

In particular the Committee is charged with reviewing, considering, and advising the Commission on the following matters during calendar year 2003:

- Topics and issues for roundtables and policy papers.
- Subject matter and content of the Annual Report.
- Review of legislative bills and recommended positions.
- Development of proposed changes to statutes as they relate to transportation in general and the planning and programming process.
- Development and adoption of amendments to the Regional Transportation Plan Guidelines.

* All Dates are tentative.

- Review and evaluation of the Regional Transportation Plans.
- Development of appropriate measures to encourage better coordination of transportation and land use planning, as well as recommendations to the Streets and Highways Committee on changes to STIP Guidelines.
- Development by the Office of Planning and Research on the State Environmental Goals and Policy Report.
- Development of the Governor's Infrastructure Plan.
- Development of the California Transportation Plan by the Department and its role in the planning and programming process.
- Reauthorization of the federal surface transportation and air transportation programs.
- Recommendations for change regarding financing transportation in California.

PROPOSED ANNUAL WORK PLAN

February 23, 2003*

- Review and approve charter
- Consider, amend, and approve work plan
- Set annual committee meeting schedule

March 12, 2003

- Legislation
- Review and amend schedule for roundtables as necessary

* All Dates are tentative.

May 6, 2003

- Legislation
- Evaluation of Regional Transportation Plans and recommendations to changes to the Guidelines as it pertains to land use planning and other matters
- Recommendations for change to the STIP Guidelines as it pertains to land use planning and other matters
- Review of the Governor's May Revision to the Budget.

June 10, 2003

- Legislation
- Reports and policy issues as identified.
- Progress reports on the California Transportation Plan and the State Environmental Goals and Policy Report
- Status of the federal reauthorizations
- Status of implementation steps to integrate transportation and land use planning

July 29, 2003

- Legislation
- Reports and policy issues as identified.
- Status of Budget and any Trailer Bill Language

September 9, 2003

- Legislation
- Reports and policy issues as identified.
- Identify Annual Report Topics

* All Dates are tentative.

October 14, 2003

- Legislation
- Reports and policy issues as identified.

November 25, 2003

- Legislation
- Reports and policy issues as identified.
- Review Annual Report and make recommendation to full Commission
- Develop draft Committee annual work plan for next year